

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, OCTOBER 13, 2010
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

John Anderson
Gene Koopman

COMMITTEE MEMBER ABSENT

Michael Camacho

STAFF PRESENT

Thomas A. Love, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Shields, Executive Manager of Operations
Rosemary Alvarado, Supervising Contracts and Programs Administrator
Kathleen Baxter, Supervising Contracts and Programs Administrator
Chris Berch, Manager of Planning and Environmental Compliance
Gabe DeSaddi, Manager of Construction Management
Warren Green, Manager of Safety and Risk Management
Majid Karim, Deputy Manager of Engineering
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Craig Parker, Manager of Engineering
Christina Valencia, Manager of Financial Planning
Robert Wallin, Contracts and Programs Administrator
April Woodruff, Board Secretary

OTHERS PRESENT

Miles Petroff
Mark Sanfilippo

The meeting was called to order at 10:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the September 8, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Approve the Consulting Engineering Services Contract Award for the Headquarters Building Central Plant Improvements, Project No. EN11010, to IDS Group for the not-to-exceed amount of \$255,000; and
 2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract;

as an Action Item on the October 20, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve a commissioning services contract with ARUP to provide services for the commissioning of the New Main Laboratory, Project No. EN08009, for the not-to-exceed fee of \$143,800; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract;

as a Consent Calendar Item on the October 20, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the award of Contract No. 4600000820 to Halcyon Electric, Inc. of Placentia, California, for the freeze protection improvements of the sodium bisulfite systems (SBS) at RP-5, Carbon Canyon WRF, and Prado Station for a firm-fixed price of \$159,000; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract;

as a Consent Calendar Item on the October 20, 2010, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ Contracts and Procurement Department Update
- ◆ Maintenance & Energy Report

COMMITTEE MEMBER COMMENTS

Director Anderson commented that years ago, all the Conservation District had to pay for was the survey. He stated that back then, the contractor graded and sloped the dirt at no cost.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

With no further business, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: NOVEMBER 10, 2010